

EAST LISMORE HOCKEY CLUB
PO Box 7064 LISMORE HEIGHTS
N.S.W. 2480

PRESIDENT. **Jeff Campbell**
SECRETARY. **Clint Mallett**
TREASURER. **Diane Cahill**

Record of Minutes:

Committee Meeting Date and Number: **No 4 / 10 May 2010**

Venue: Club House at Hepburn Park

Chair Person: Boyd Hughes

Minute Taker: Clint Mallett

Meeting Opened: 6.35 pm

Members Present: D Cahill, C Mallett, Jane Parrish, Jim Savins, Anita Ghilardi, Boyd Hughes and Kerri Anne McGuffick.

Apologies: Jeff Campbell and Charmaine McGrath

In attendance: **Nil**

Minutes of previous meeting: The minutes of the previous Monthly Meeting held 12 April were presented and discussed as a true record of that meeting. Moved Dianne Cahill and seconded by Jane Parrish

Matters arising from previous Minutes:

1.8/09 Change of Signatories for East Coast Mortgage Trust

It was moved by Jane Parrish and seconded Anita Ghilardi that we remove Yvonne Parmenter as signatory and add Dianne Cahill and leave Jim Savins as Signatory. Ongoing Clint to go and get the necessary paper work and arrange the action to be completed

Review 5/2010

1.9/09 Change of Signatories for Summerland Credit Union

It was moved by Jane Parrish and seconded Anita Ghilardi that we maintain the signatories at Suncorp status quo.

Issue Closed

3.2/09 Fee payments: There was notable improvement from the 2009 season but there are still significant number of members who have not paid and we just need to keep pursuing those members. Dianne will review and provide up to date list for action

Review 5/2010

1.5/2010 New gutter and sign: It was resolved to support this proposal and the executive to arrange same and try to be compensated by council for gutter.

Review 5/2010

1.6/2010 Painting of posts and beams: It was resolved to support this proposal and ask Wayne Davis to do same and be assisted by members. And also look at Handrail on North end.

Review 5/2010

1.8/2010 Uniform Upgrade: It was resolved to:

- Purchase 5 or 6 sets of new women's shirts
- Numbered in sets at 1-16
- The club will pay for and own the shirts
- The shirts will be collected each week and delivered back the following week
- We will develop a new look spray jacket and purchase on pre paid order only; no stock to be kept.
- We will up date Goalie gear for juniors to a total value of \$2,000.00

- Di ordered an extra set of shirts and it was resolved to apply the same principal to a men's team for the single shirts and offer a refund to the maximum of \$20.00 on suitable shirts
- Club to look at the practicality of an online ordering and payment system for apparel and

Review 4/2010
Issue Closed

1.9/2010 Under 17 Comp: Team established and participating

3.1/2010 Venue for Presentation Night: It was left to social committee to arrange a venue for the 25 -09-10 and to consider catering, band access and availability.

Review 5/2010

3.2/2010 Venue for Junior Presentation: It was left to the social committee to research a venue for the junior presentation day 12-09-10 discussion was had around a beach presentation and talking to Sam Peiti and the Ballina Surf Club?

Review 5/2010

3.3/2010 Roster for Friday Raffles: It was resolved to set up a roster system for the Friday afternoon raffles

Review 5/2010

3.4/2010 Social Function: Social Committee will arrange some dates and functions and advise the club and we will try and promote same. It is intended to hold a barbeque on week 9 hosted by the Grass Women, Wednesday the 30-06-10 C Men will host a barbeque (A Grade matches on) Week 18 07-08-10 the A Grade Women will host a barbeque

Review 5/2010

Treasurer's Report

D Cahill moved and Jane Parrish seconded that the presented a Statement of the Club's Financial Position showing a Credit Balance overall of \$29,745.59 be adopted as an accurate record of our financial status.

Accounts for payment.

No accounts other than those on the statement were presented for payment

Correspondence:

All correspondence was tabled and it was moved Jim Savins and seconded Keri Anne McGuffick to approve the outward and that the inward was received and dealt with

Actions arising from Correspondence: Nil

New Business:

4.1/2010 Financial Audit for seasons end 2008: It was moved Jane Parrish and seconded Jim Savins that the Audited Accounts as presented by Rochedale Financial Services be adopted for the year end 31-12-2008 and carried

Issue Closed

4.2/2010 Player Registration: We need to have our members on the NSW Website by 31-05-10 and Clint offered to assist Dianne achieve that

Review 5/2010

4.3/ 2010 Gear Purchasing and Disposal: It was moved by Dianne Cahill and seconded by Boyd Hughes that we:

- That if gear is okay we purchase Kim Durant's gear for up to \$500.00
- Excess to our needs goalie gear be offered to schools
- Purchase 2 sets of balls for 2 teams

Review 5/2010

4.4/2010 Marketing: Discussion was held around marketing via the University Business Section

There being no further business the meeting closed at 8.50pm.

Next meeting will be General Meeting Number 5-2010 from 6.30pm 16-06-10 being the Wednesday after the second Monday of June being the long weekend Monday.

Boyd Hughes
Vice President

Clint Mallett
Hon Secretary